

**Hiller Highlands Four Association
Board of Directors Meeting Minutes for October 18, 2006
Hiller Clubhouse
FINAL**

Called to order at 7:00 PM

Board members present: Bob Kuzma, Pauly Langguth, Tom Kremen, David Spellmeyer

Board member absent: Dick Saalfeld

Others: Barbara Schindler

Old Business:

- Reviewed and approved September minutes – Unanimous vote

New Business:

- Perdian appeal
 - Homeowner Tim Perdian presented an appeal of the \$40 fine for violation of the pet rules. Board **voted** unanimously to enforce the fine.
- 2007 Budget
 - reviewed and approved budget for 2007 and an increase in the quarterly assessments to \$375 – unanimous vote
- Parking issues
 - discussed ongoing parking issues
 - agreed to highlight the issues in the Q3/Q4 bulletin
- By-Law changes
 - Sent to Ann Rankin for review and comment

ACC Committee

Streets and Lights

- Discussed that Gill's Electric has responded and will be installing lamp post outside back deck of 23 SH on Captains Cove side

Minutes respectfully submitted by David Spellmeyer, Secretary on November 13, 2006